

# **AR01** (ef)

#### **Annual Return**

19/01/2016



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Company Name: CY London Fashion Ltd

Company Number: 09394280

*Date of this return:* 19/01/2016

*SIC codes:* **47710** 

Company Type: Private company limited by shares

Situation of Registered

Office:

239 COMMERCIAL ROAD

LONDON

UNITED KINGDOM

E1 2BT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CUIYUAN

Surname: HU

Former names:

Service Address: 239 COMMERCIAL ROAD

LONDON

UNITED KINGDOM

**E1 2BT** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1987 Nationality: CHINESE

Occupation: MANAGER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted            | 100 |
|-----------------|----------------|----------------------------|-----|
| Currency        | GBP            | Aggregate nominal<br>value | 100 |
|                 |                | Amount paid per share      | 1   |
|                 |                | Amount unpaid per share    | 0   |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MISS CUIYUAN HU

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return

90 shares transferred on 2015-03-05

Name: MRS RUIPING HUANG

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.